

# City Commission Conference Meeting Agenda

March 11, 2008 -- 1:30 PM

## OLD/NEW BUSINESS

(I-A)

2008 NEIGHBORHOOD AND BUSINESS CAPITAL IMPROVEMENTS PROGRAMS - GRANT FUNDING

**Exhibit:** Commission Agenda Report 08-0222

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(I-B)

RELOCATION OF DELTA SIGMA THETA SORORITY, INC. OFFICE TO FORMER TYRONE BRYANT LIBRARY BUILDING IN OSSWALD PARK NECESSITATED BY RELOCATION OF OLD DILLARD COMMUNITY SCHOOL

**Exhibit:** Commission Agenda Report 08-0325

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(I-C)

PROPOSED RE-ALLOCATION OF RENTAL CAR SURCHARGE TO TRI-RAIL

**Exhibit:** Commission Agenda Report 08-0369

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(I-D)

PROPOSED POLICY - INITIATION OF A REZONING - PETITION PROCESS INCLUDING THRESHOLD PERCENTAGE PARTICIPATION

**Exhibit:** Commission Agenda Report 08-0372

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(I-E)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

**Exhibit:** Commission Agenda Report 08-0259

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**EXECUTIVE CLOSED DOOR SESSION**

(2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTE 768.28(16) RELATIVE TO THE FOLLOWING RISK MANAGEMENT CLAIMS:

GENERAL LIABILITY FILE GL 05-814C - Gisele St. Arneault, Personal Representative - Estate of Massey, deceased

VEHICLE ACCIDENT - GENERAL LIABILITY FILE VA GL 06-655 - Joseph Rainer

**Exhibit:** Commission Agenda Report 08-0382

**CONFERENCE REPORTS**

The following items are primarily status reports and, where appropriate, include a proposed course of action, that will be pursued unless the City Commission desires additional information or otherwise directs.

(II-A)

FLORIDA FOREVER COALITION - REQUEST TO SUPPORT THE CREATION AND FUNDING OF A SUCCESSOR PROGRAM TO FLORIDA FOREVER

**Exhibit:** Commission Agenda Report 08-0375

(II-B)

RESURRECTION OF COCONUT ISLAND - CONFULENCE OF NEW RIVER AND INTRACOASTAL WATERWAY

JOHN FIORE, BROWARD COUNTY PARKS AND RECREATION AND LIAISON TO BROWARD COUNTY MARINE ADVISORY COMMITTEE

**Exhibit:** Commission Agenda Report 08-0330

(II-C)

CITY'S STATE AND FEDERAL LOBBYISTS REPORTS

**Exhibit:** Commission Agenda Report 08-0379

**ADVISORY BOARDS**

**(III-A)**

MINUTES CIRCULATED FOR THE PERIOD ENDING MARCH 6, 2008.

**Exhibit:** Commission Agenda Report 08-0368

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**(III-B)**

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 08-0357

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**CITY COMMISSION REPORTS**

The Mayor and City Commissioners may bring up items of interest or concern.

**CITY MANAGER REPORTS**

The City Manager may bring up items of interest or concern.